

# MINUTES

## BOARD OF REGENTS

December 5, 2013

The Board of Regents met in session at 10:32 a.m. on Thursday, December 5, 2013, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

W. Clinton Rasberry, Jr., Chair  
Joseph Wiley, Vice Chair  
Charlotte Bollinger, Secretary  
Mark Abraham  
Brooksie Bonvillain  
Pamela Egan  
Joseph Farr  
William Fenstermaker  
Roy Martin III

Absent from the meeting were:

Raymond Brandt  
Joel Dupré  
Chris Gorman  
Robert Levy  
Richard Lipsey  
Edward Markle  
Albert Sam II

### PUBLIC COMMENTS

Chair Rasberry noted that no written requests were received for public comments and asked whether the audience had any comments at the time. There were none.

### APPROVAL OF THE MINUTES OF OCTOBER 23, 2013

**On motion of Regent Martin, seconded by Regent Wiley, the Board voted unanimously to approve the minutes of October 23, 2013.**

### REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Jim Purcell said the staff is working on responses to study resolutions from the 2013 Regular Session of the Legislature. These responses will be presented for review and approval at the Board meeting to be held on January 9, 2014 along with

the annual installation of officers. He also mentioned that the Tuition Task Force will meet on Wednesday, December 11, 2013.

## **REPORTS AND RECOMMENDATIONS**

### **FACILITIES AND PROPERTY COMMITTEE**

On behalf of Regent Wiley, a member of the Facilities and Property Committee, Mr.

Chris Herring, Budget Analyst for Facilities and Planning, presented the Facilities and Property Committee Report of December 4, 2013.

#### CONSENT AGENDA (Small Capital Projects Report)

- LSU A&M – Grandstand Canopy Bird Control at Alex Box Stadium
- NSU – ADA Modifications for Roy Hall, John Kyser Hall, and A.A. Fredericks Fine Arts Center
- NSU – Conversion of Roy Hall for Electronic & Continuing Education
- NSU – Replacement of Electrical Distribution at Bienvenu Hall
- NSU – Replacement of Elevator at Bienvenu Hall

**On motion of Regent Wiley, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the Small Capital Projects Report from the Consent Agenda.**

#### ACT 959 PROJECTS

- LSU A&M – Re-Roof Student Health Center Building
- LSU A&M Veterinary School – Construction of Linear Accelerator Vault
- LSU HSC – Shreveport – Budget Increase for G/J Wing 4<sup>th</sup> Floor Patient Room Upgrades

**On motion of Regent Wiley, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the three proposed projects submitted by the Louisiana State University System under the provisions of Act 959.**

#### PROJECT UTILIZING ALTERNATIVE MEANS OF FINANCING (3<sup>RD</sup> PARTY PROJECT)

- Louisiana Tech University – Student/Athletic Facility

**On motion of Regent Wiley, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve Louisiana Tech University's request to construct the Student Athletic Center using alternate means of financing, contingent upon University of Louisiana System Board approval.**

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF  
DECEMBER 4, 2013

**On motion of Regent Wiley, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the Facilities and Property Committee Report of December 4, 2013. (Copy on file in the office of the Board of Regents.)**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

On behalf of Regent Bollinger, Chair of the Academic and Student Affairs Committee, Dr. Jeannine Kahn, Assistant Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of December 4, 2013.

PROPOSED NEW ACADEMIC PROGRAMS

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to conditionally approve:**

- (1) A.A.S. in Industrial Maintenance Technology at South Central Louisiana Technical College**
- (2) A.A.S. in Technical Studies and Associate of General Studies at Central Louisiana Technical Community College**
- (3) Master of Science in Systems Technology at the University of Louisiana at Lafayette, and**
- (4) Doctor of Nursing Practice at Northwestern State University (contingent upon SACS COC approval of Northwestern's request for a level change).**

CONSENT AGENDA

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the items on the Consent Agenda as listed below:**

**A. Research Centers/Institutes**

- 1. Request for Authorization (LSU A&M) - Institute for Advanced Materials**
- 2. Request for Authorization (LSUHSC-S) - Center for Cardiovascular Diseases and Sciences**
- 3. Request for Authorization (ULL) - Institute for Materials Research and Innovation**

**B. Routine Staff Reports**

- 1. Staff Approval of Routine Academic Requests**
- 2. Progress Reports for Conditionally Approved Programs/Units**
- 3. Past Due Progress Reports**

#### 4. Letters of Intent/Proposals in the Queue

##### ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF DECEMBER 4, 2013

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of December 4, 2013.** (*Copy on file in the office of the Board of Regents.*)

##### **PLANNING, RESEARCH AND PERFORMANCE COMMITTEE**

On behalf of Regent Wiley, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, presented the Planning, Research and Performance Committee Report of December 4, 2013.

##### CONSENT AGENDA

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve the items listed under the Consent Agenda:**

##### **A. R.S. 17:1808 (Licensure)**

- 1. Initial Licenses** (*Charter Oak State College, Concorde Career College, Inc., University of St. Mary and University of Wisconsin Milwaukee*)
- 2. License Renewals** (*Central Michigan University and University of Arkansas for Medical Sciences*)

##### **B. Proprietary Schools Advisory Commission**

- 1. Initial License** (*Fleur de'Lis Healthcare Institute*)
- 2. License Renewal**
  - a. Academy of Interactive Entertainment (09/22/10)*
  - b. Acadiana Area Career College – A Division of Blue Cliff College (09/28/12)*
  - c. American School of Business (09/24/09)*
  - d. Ayers Career College (10/25/90)*
  - e. Becker Professional Education – Baton Rouge (10/24/96)*
  - f. Becker Professional Education – New Orleans (10/24/96)*
  - g. The Captain School, LLC (09/22/11)*
  - h. Career Technical College (09/28/06)*
  - i. Career Technical College of Shreveport (09/28/06)*
  - j. Carvas College (09/27/07)*
  - k. Coastal College – Baton Rouge (09/28/00)*
  - l. Compass Career College (09/23/04)*

- m. Crosby Court Reporting Center (10/28/93)
- n. Delta College, Inc. (10/26/95)
- o. Delta College, Slidell Branch (09/23/04)
- p. Diesel Driving Academy – Shreveport (06/21/73)
- q. Eastern College of Health Vocations (10/28/99)
- r. Nursing Assistant Network Association (10/27/94)
- s. Pelican Chapter, Associated Builders and Contractors, Inc., Training Center—Baton Rouge Campus (09/27/12)
- t. Pelican Chapter, Associated Builders and Contractors, Inc., Training Center—South West Campus (09/27/12)
- u. Saint Agatha Career School, LLC (09/22/11)
- v. Sparx Welding & Technology Institute (08/26/10)
- w. Thomas Training & Development Center, Inc. (10/26/95)
- x. Unitech Training Academy, West Monroe (09/23/04)
- y. The World's Only Tattoo School, LLC (09/27/07)

BOARD OF REGENTS' RESPONSE TO RESOLUTIONS OF THE 2013 REGULAR SESSION OF THE LOUISIANA LEGISLATURE

*Senate Resolution #59*

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve the Response to Senate Resolution #59 of the 2013 Regular Session of Louisiana Legislature and authorize the Commissioner of Higher Education to make any non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.**

OTHER BUSINESS

Dr. Lisa Vosper, Associate Commissioner for Workforce and Training Education, presented an update to the Committee on December 4, 2013, regarding workforce development.

No motions were necessary.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF DECEMBER 4, 2013

**On motion of Regent Martin, seconded by Regent Fenstermaker, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of December 4, 2013. (Copy on file in the office of the Board of Regents.)**

### **SPONSORED PROGRAMS COMMITTEE**

On behalf of Regent Martin, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of December 4, 2013.

#### **RECOMMENDATIONS OF THE BoR MASTER PLAN RESEARCH ADVISORY COMMITTEE (MPRAC) TO THE LOUISIANA INNOVATION COUNCIL**

Recommendations of the BoR Master Plan Research Advisory Committee to the Louisiana Innovation Council were presented to the Committee on December 4, 2013 by Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, and Dr. Les Guice, President of Louisiana Tech University. No motions were necessary.

#### **FY 2014-15 BoRSF PLAN AND BUDGET**

**On motion of Regent Fenstermaker, seconded by Regent Bollinger, the Board voted unanimously to approve the \$23,500,000 FY 2014-15 Board of Regents Support Fund Plan and Budget as presented, with revisions to transfer \$1,200,000 from the Endowed Chairs for Eminent Scholars Program to the Endowed Professorships Program to help address the backlog. In addition, any revenue in excess of the total \$23,500,000 budgeted shall be allocated to address the backlog in the Endowed Professorships Program.**

#### **ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF DECEMBER 4, 2013**

**On motion of Regent Fenstermaker, seconded by Regent Bollinger, the Board voted unanimously to adopt the Sponsored Programs Committee Report of December 4, 2013. (Copy on file in the office of the Board of Regents.)**

### **NOMINATING COMMITTEE**

On behalf of Regent Bollinger, Chair of the Nominating Committee, Dr. Uma Subramanian, Deputy Commissioner for Legal and External Affairs, presented the Nominating Committee Report of December 4, 2013.

NOMINATION OF BOARD OFFICERS FOR 2014 (CHAIR, VICE CHAIR AND SECRETARY)

**On motion of Regent Fenstermaker, seconded by Regent Farr, the Board voted unanimously to adopt the recommendation of the Nominating Committee to approve the following slate of Board Officers for 2014:**

**Chair: Regent W. Clinton Rasberry, Jr.  
Vice Chair: Regent William Fenstermaker  
Secretary: Regent Albert Sam II**

NOMINATION OF FOUR NON-OFFICER MEMBERS TO SERVE ON THE EXECUTIVE COMMITTEE FOR 2014

**On motion of Regent Fenstermaker, seconded by Regent Farr, the Board voted unanimously to adopt the recommendation of the Nominating Committee to approve the following nominations for non-officer members to serve on the Executive Committee as follows for 2014:**

- **Regent Mark Abraham**
- **Regent Charlotte Bollinger**
- **Regent Roy Martin III**
- **Regent Joseph Wiley**

ADOPTION OF THE NOMINATING COMMITTEE REPORT OF DECEMBER 4, 2013

**On motion of Regent Fenstermaker, seconded by Regent Farr, the Board voted unanimously to adopt the Nominating Committee Report of December 4, 2013. (Copy on file in the office of the Board of Regents.)**

**EXECUTIVE COMMITTEE**

On behalf of Regent Rasberry, Chair of the Executive Committee, Dr. Uma Subramanian presented the Executive Committee Report of December 4, 2013.

PERSONNEL MATTER

Commissioner of Higher Education Jim Purcell announced to the Committee on December 4, 2013, that he would not request a renewal of his three-year contract which ends March 20, 2014. No action was taken during an Executive Session of the Executive Committee, meeting as a Committee of the Whole.

**OTHER BUSINESS**

Chair Rasberry spoke on the following items:

- Recognized Ms. Regina Simoneaux for 33 years of service to the Board of Regents. She will be retiring in January 2014. Ms. Simoneaux has been a loyal and dedicated employee and will be missed by all. Chair Rasberry presented her with a token of appreciation for her dedicated service.
- There are two regularly scheduled meetings of the Board of Regents in January. The first meeting will be on January 9<sup>th</sup> for the installation of officers and review of responses to legislative resolutions from the 2013 session. The second meeting will be on January 22<sup>nd</sup> and 23<sup>rd</sup> and is to be held in Shreveport, Louisiana.
- Congratulations to the 2014 slate of officers.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:47 a.m.